



CASE REVIEW / SPECIAL MEETING MINUTES

**April 11, 2007 at 3:30 P.M.
3rd Floor Large Conference Room, City Hall
3900 Main Street, Riverside, CA**

Chairman Davidson called the meeting to order at 3:40 p.m.

Roll Call

Commissioners:

Brewer	Davidson	Hubbard	Brandriff	Ward	Pearcy	Corral	Castro	Simpson
✓	✓	✓	✓	✓	✓	✓	✓	✓

✓ = Present A = Absent

Staff: Mario Lara, Interim CPRC Manager; Phoebe Sherron, Sr. Office Specialist

After roll call, Chairman Davidson announced his resignation, effective immediately, and turned the meeting over to Vice-Chair Percy.

Commissioner Simpson asked what the process was with regard to Commission officers, noting that he wanted to discuss adding that item to the next meeting agenda. Chairman Percy stated that discussion of those concerns would take place after case review and discussion of the Brown case.

Closed Session

Pursuant to Government Code Section 54957, the Commission adjourned to Closed Session at 4:17 p.m. to review the following case(s) involving PUBLIC EMPLOYEE PERSONNEL MATTERS:

	<u>CPRC CASE NO.</u>	<u>IA CASE NO.</u>
1)	06-078	PC-06-12068

The Commission reconvened in Open Session at 4:15 P.M.

OPEN SESSION – 5:30 P.M.

The following proceedings are digitally recorded.

Copies can also be obtained by calling the CPRC office at (951) 826-5509.

Public Comment

Mary Shelton

Ms. Shelton commented on the trajectory analysis versus the officers' belt recorder transcripts. She also expressed concern regarding information that had been recently added to the report.

Brown Officer-Involved Death Case

Based on discussion of the draft public report regarding the Brown officer-involved death case, the following recommendations were made:

- add explanatory notations to the trajectory analysis illustrations in Appendix Section B
- include signature pages for belt-recording transcripts in Appendix Section C
- add descriptions to photos of Tasers in Appendix Section D
- add a "preamble" to Trajectory Analysis section on Page 16
- add "Conclusion" page
- add page numbers to Appendix sections

Commissioner Brewer moved to accept the report, including recommended amendments. Commissioner Castro seconded.

Chairman Percy suggested this be used as a "forum to convey" to staff the recommended changes prior to accepting the report.

Commissioner Simpson asked if the maker of the motion would amend the motion to direct staff to make the recommended changes for Commission approval.

Chairman Percy suggested that the motion be amended to say the report is tentatively approved, to which the maker and second of the original motion agreed.

Motion for Approval	Motion	Second	Approve	Oppose	Abstain
Tentatively accept the report, including recommended amendments	Brewer	Castro	8	0	0

Chairman Percy suggested that the draft report come back to the Commission at the April Regular Meeting for approval of form and content. He also suggested that a special meeting be held to allow for additional discussion prior to the regular meeting.

A consensus was reached that the Commission would hold a special meeting on Monday, April 23rd at 5:30, to work toward finalizing the Brown public report.

Mary Shelton

Ms. Shelton questioned the trajectory analyses in the most recent draft of the Brown public report with regard to which shot was fired first.

City Attorney Greg Priamos advised the Commission that, in light of the resignation of CPRC Chairman, Les Davidson, the Vice-Chair, according to the CPRC's By-Laws, becomes chair and an election takes place for a new vice-chair. He also noted that the election would take place in open session.

Chairman Percy asked Commissioner Simpson to reiterate his concerns as stated prior to Case Review. Commissioner Simpson said he would like the process by which committee chairs and members are selected to be clearly understood. He said he would like the Policies and Procedures Review Committee to include the manner in which the Commission conducts its business. He asked that these items be agendaized for the next meeting.

Chairman Percy asked that the following items be agendaized for the next regular meeting:

- election of vice-chair;
- discussion of processes / procedures for filling committee positions;
- selection of additional member for Outreach Committee as he is now Commission chair;
- discussion of method by which committee chairs are selected;
- discussion regarding a 4th, ad-hoc or at-large member for each committee in case of a committee member's absence.

The Commission adjourned at 5:06 p.m.

Respectfully submitted,



PHOEBE SHERRON
Sr. Office Specialist